



TENNESSEE HISTORICAL COMMISSION

February 18, 2022

9:00 A.M. C.S.T./10:00 A.M. E.S.T.

William R. Snodgrass Tennessee Tower
Nashville Room, 3rd Floor

&

Phone and Webex

Phone and Webex information provided below.

AGENDA

A. Announcements

1. Determination of Necessity

B. Minutes

1. Approval of the Minutes of the October 8, 2021 Meeting

C. Finance Committee

1. Financial Statement: July 1, 2021– December 31, 2021
2. Budget Update for FY 2022-23

D. Historic Sites Committee

1. Recognition of Site Representatives
2. Report of Activities

E. Monuments and Markers Committee

1. Requests for Markers

F. Tennessee Wars Commission Committee

1. Report of Activities
2. Tennessee Civil War Sites Preservation Grants
3. Tennessee Wars Commission Grants

G. Tennessee Cemetery Preservation Program

1. Report of Activities

H. Federal Programs Report

1. Report of Activities Relating to the Administration of National Historic Preservation Act

I. Merit Awards Committee

1. Nominations for Awards

J. Audit Committee

1. Report of Activities

K. Resolution for Joanne Moore

L. Other Business

1. Public Comments
2. Report from State Librarian and Archivist
3. Report from State Historian
4. Report from State Archaeologist
5. Black History Month, and National Historic Preservation Month
6. April Meeting
7. Committee Assignments for 2022

M. Adjournment

Log In Info:

Phone: 1-415-655-0001

Meeting number/Access code: 2309 433 3118

Webex meeting link:

<https://tn.webex.com/tn/j.php?MTID=mc78204ad7e28ac7642494885fc787b24>

Meeting password: FebTHC22